

F94000005598

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002940136--S

-07/23/99-01060-001

*****35.00 *****35.00

Financial Administrative Services, Inc.

d-b-a Phoenix Financial Administrative Services,

changing its Qualifying J-b-a to: Cybertek Financial Administrative Services, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☒ Other Resolution

☐ Change of R.A.

☐ UCC-3

☐ CUS

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Fict. Filing

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☐ Call if Problem

☒ Walk In

☐ Will Wait

☐ Mail Out

☐ After 4:30

☒ Pick Up

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

JUL 22

To: Susan Payne

Resolution
changing
alternate
name.

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

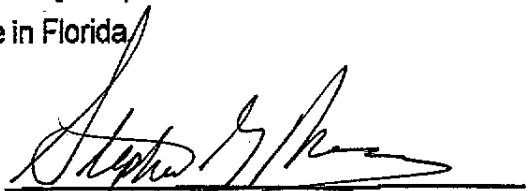
S. PAYNE JUL 23 1999

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Stephen G. Morrison, do hereby certify that this
Resolution of the Board of Directors of Financial Administrative Services, Inc.
corporation duly organized and existing under the laws of the State of
Connecticut, was duly adopted on _____

Resolved, that Financial Administrative Services, Inc. organized and
existing in the State of Connecticut hereby adopts the name
CYBERTEK Financial Administrative Services, Inc. for use in Florida

Dated: _____



Signature of at least one director
Stephen G. Morrison 7/19/99
Director, Vice President and Secretary

FILED
99 JUL 22 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA